

RESOLUTION NO. 2013-44

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE LEASE
AGREEMENT WITH LODI HEALTH FOR OPERATION OF
CAMP HUTCHINS DAY CARE PROGRAM

WHEREAS, the City has leased a portion of Hutchins Street Square to Lodi Health to operate a child care facility, known as Camp Hutchins, since 1998; and

WHEREAS, the most recent lease agreement, in which Lodi Health paid \$1 a year for Camp Hutchins and the Adult Day Care Center, expired on August 1, 2012; and

WHEREAS, the City Council directed staff on December 19, 2012, to negotiate new lease terms with Lodi Health to reduce the City's subsidy of the private daycare program; and

WHEREAS, although Lodi Health initially indicated it would cease the program, it recently notified City staff it had reversed course; and

WHEREAS, Lodi Health will pay \$2,250 a month rent, \$200 a month for water and sewer use, and will continue paying \$338 a month for electricity and garbage service as it has since September 2012; and

WHEREAS, Lodi Health will be responsible for all interior maintenance, repairs, and janitorial services, and the City of Lodi is responsible for maintaining exterior areas; and

WHEREAS, the agreement is for one year with two automatic one-year extensions if neither party gives 30 days' notice to cancel the extension. The agreement may also be canceled by either party with 90 days' notice.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the lease agreement with Lodi Health for operation of Camp Hutchins Day Care program.

Dated: March 20, 2013

I hereby certify that Resolution No. 2013-44 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 20, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL

City Clerk